

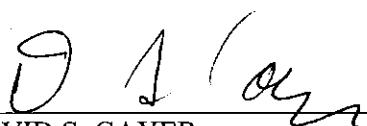
IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES of AMERICA) DOCKET NO. 3:16-CR-221-MOC
)
v.)
)
(1) ROBERT LESLIE STENCIL,)
(2) DANIEL THOMAS BROYLES, SR.,)
(3) KRISTIAN F. SIERP,)
(4) LUDMILA O. STENCIL,)
(5) MARTIN DELAINE LEWIS, a/k/a)
Louis Michaels,)
(6) NICHOLAS FLEMING, a/k/a Nick Franklin,)
(7) MICHAEL ALLEN DUKE, a/k/a Mike West,)
(8) PAULA SACCOMANNO,)
and)
(9) DENNIS SWERDLEN,)
Defendants.)
)
)
)

ORDER UNSEALING INDICTMENT AND ARREST WARRANTS

Upon motion of the government and for the reasons given, IT IS HEREBY ORDERED
that the indictment and arrest warrants in the above-named matter be unsealed.

IT IS SO ORDERED this 24 day of April, 2017.



DAVID S. CAYER
UNITED STATES DISTRICT JUDGE